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CITY OF ROANOKE

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> > April 9, 2009

TIMOTHY R. SPENCER
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ASSISTANT CITY ATTORNEYS

Jamie Austin Vice President & General Manager ChemSolv, Inc. P. O. Box 13847 Roanoke, VA 24037

RE:

City's Resolution in support of Industrial Access Railroad Track Funds

application by ChemSolv, Inc., d/b/a Chemicals and Solvents, Inc.

Dear Jamie:

As you know from your attendance at the Council meeting on April 6, 2009, Council adopted a Resolution in support of ChemSolv's application for Industrial Access Railroad Track funds. In accordance with our prior conversations, I am enclosing a certified copy of that Resolution No. 38406-040609. I understand that you will proceed with making an application to the Virginia Department of Rail and Public Transportation (DRPT) for the Industrial Access Railroad Track funds and will follow up with the DRPT regarding those funds. If there is anything further that you need from the City or have any questions, please contact R. Brian Townsend at (540) 853-2333.

We hope you and ChemSolv are successful in obtaining the funds from the DRPT and with the anticipated expansion of ChemSolv. Thank you for your cooperation in this matter and let me know if you have any questions.

Very truly yours,

Gary E. Tegenkamp Assistant City Attorney

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GET:snj Enclosure

ec:

Stephanie M. Moon, City Clerk

R. Brian Townsend, Assistant City Manager for Community Development

William M. Hackworth, City Attorney

95.T. ===

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA The 6th day of April, 2009.

No. 38406-040609.

A RESOLUTION supporting the application or other documents to be filed with the Virginia Department of Rail and Public Transportation (DRPT) by ChemSolv, Inc., d/b/a Chemicals and Solvents, Inc. (ChemSolv), for up to \$450,000 in Industrial Access Railroad Track Funds and to state the City's support for ChemSolv receiving such funds.

WHEREAS, due to the changes in volumes of products purchased in rail tank cars for distribution, ChemSolv has expressed its intent and desire to the City of Roanoke to upgrade and add additional track to meet demand, which work will cost approximately \$500,000 and will likely result in ChemSolv hiring up to five (5) additional employees;

WHEREAS, the officials of ChemSolv have reported to the City their intent to apply for Industrial Access Railroad Track Funds from the DRPT in an amount up to \$450,000;

WHEREAS, the City has been advised that the locality within which the industry is expanding must provide a resolution supporting such application; and

WHEREAS, Council wishes to indicate the City's support for ChemSolv's application.

THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke as follows:

1. City Council hereby endorses and supports the application to be filed by ChemSolv for up to \$450,000 in Industrial Access Railroad Track Funds and makes known the City's desire and intent to assist and cooperate with the DRPT and the

Commonwealth Transportation Board so the Department and/or Board can provide the maximum financial assistance to ChemSolv for the purpose of expanding ChemSolv's facility in the City.

2. The City Manager is hereby authorized to execute and file on behalf of the City any and all appropriate documents required in connection with supporting the application to be filed by ChemSolv for ChemSolv to receive Industrial Access Railroad Track Funds from the Commonwealth of Virginia in an amount up to \$450,000, and to take such further action and furnish such additional information as may be required by the Commonwealth regarding such application, all as more fully set forth in the City Manager's letter to Council dated April 6, 2009.

ATTEST:

typhanie M. Moon

City Clerk.